

PRESENTATION OF GRANT TO DEPARTMENT OF HEALTH AND  
HUMAN SERVICES DEPARTMENT  
BY THE MILLER FOUNDATION

PRESENTATION OF CERTIFICATE OF APPRECIATION  
TO RUSTY HUBER

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record and adopt Resolution No. C-27316.  
(Doc. 1)

1.

Amending Section 1, Subsection V of Resolution No. C-26042 in order to adopt fee relating to establishment or re-establishment of Internet Transaction Accounts, with effective date 60 days from adoption of Resolution. (Report of Director of Planning and Building) (Resolution amending Section 1, Subsection V of Resolution No. C-26042 in order to adopt a fee relating to the establishment or re-establishment of Internet Transaction Accounts.) (Planning and Building)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing and adopt Resolution.
- Cont'd. for two weeks to Tues., April 7, 1998 at 5:00 P.M.  
(Doc. 2)

2.

Appeal of Darrell A. Alexander for David Harvey of the notice of revocation of Vending Permit No. 88022260 to operate at the intersection of the Promenade and Ocean Boulevard in the Downtown. (Report of Director of Community Development and Director of Financial Management) (Districts 1,2)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing and deny the appeal.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Req'd. City Atty to review City of Los Angeles ordinance and report back to City Council, and ref'd. matter to City Mgr. for economic impact report.

3.

Councilmember H. Delano Roosevelt, Fourth District, regarding developing a city-wide environmental sustainable program.

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| R & F. and req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control. (Doc. 5) | 4. Application of Peter and Rosa Cisneros, dba Rosa's Liquor Store, for an alcoholic beverage license at 550 W. Anaheim Street. (District 1) (Councilmember Jenny Oropeza, submitting conditions.) |
| Laid over for one week to Tues., March 31, 1998.  | 5. Application of Fidel Picaza Franco for an alcoholic beverage license at 1650 Santa Fe Avenue. (District 1)  |
| Laid over for one week to Tues., March 31, 1998.  | 6. Application of Kevan Vance, dba Taco Surf, Inc., for an alcoholic beverage license at 211 Pine Avenue. (District 1)   |

**CONSENT CALENDAR (7- 17)**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**DEPARTMENTAL COMMUNICATIONS:**

- |  |  |
|--|--|
| Approved and rescinded and superseded. (Doc. 30)   | 7. <b>APPROVE</b> the revised Record Retention Schedules of the Departments of City Clerk, Human Resources and Planning and Building/ Administration and <b>RESCIND AND SUPERSEDE</b> all previously applicable Record Retention Schedules of said department. (City Clerk)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 31)  | 8. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute Commercial and Industrial Revolving Fund Loan Modification for Michael R. Levy, dba Michael Levy Fine Arts, to allow reconveyance of trust deed on property used as collateral for existing \$75,000 loan. (Community Development) (District 1)                  |
| Req'd. City Atty. and auth'd. City Mgr. and req'd. a report on all businesses serviced over the past year. (Doc. 32) | 9. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute contract with Long Beach Area Certified Development Corporation (CDC) to enable the City to continue the existing business relationship with the CDC for the benefit of Long Beach business. (Community Development)   |
| Awarded and auth'd. City Mgr. (Doc. 6)   | 10. <b>AWARD</b> contracts with lowest responsible bidders for Plans and Specifications R-6387, Improvement of Bus Stops and Construction of Curb Ramps at Various Locations, 1996-97; and R-6398, Tree Planting and Irrigation between Golden Shore and 7th Street; and <b>AUTHORIZE CITY MANAGER</b> to execute said contracts. (Financial Management) |
| Adopted and auth'd. City Mgr. (Doc. 7)   | 11. <b>ADOPT</b> Specifications for light and medium duty vehicles and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Bid No. PA-00798) (Financial Management)  |
| Accepted. (Doc. 8)   | 12. <b>ACCEPT</b> \$51,600 in grant funding for the Earl B. and Loraine H. Miller Foundation for a Health Touch-Screen Interactive Education Program and <b>INCREASE</b> appropriations in the Health Fund (130) and the Department of Health and Human Services (HE) by \$51,600. (Health and Human Services)   |

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- Auth'd. City Atty.  
(Doc. 9)

13. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$18,446.50 in compliance with Appeals Board order for claim of Beverly Reyes. (Law)
- Set date of hearing for Tues.,  
April 7, 1998 at 5:00 P.M.  
(Doc. 10)

14. **SET DATE OF HEARING** for Tuesday, April 7, 1998, at 5:00 P.M., on amendment to Local Coastal Program of the General Plan revising provisions of Downtown Shoreline Planned Development District Ordinance PD-6 for Subareas 5, 6 and 8. (City Planning Commission) (District 2)
- Approved.  
(Doc. 11)

15. **APPROVE** Certificate of Appreciation for Rusty Huber for stopping crime in progress and outstanding service to the community.

FOR FILING:

- R & F.  
(Docs. 12-14)

16. Copies of Minutes:  
  
Civil Service Commission, March 4, 1998  
Harbor Commission, March 16, 1998  
Water Commission, February 26, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.  
(Docs. 15-29)

17. **REFER TO CITY ATTORNEY** the following damage claims:
- |  |                |            |
|--|----------------|------------|
| Alerey Ambrose   | \$             | 250.00     |
| Donald H. Astle  |                | 778.92     |
| Cayce Calder   |                | 1,598.38   |
| Ben Fitzwater  | Amount Unknown |            |
| Belle Y. Hackler   |                | 752.54     |
| George J. Herskind   |                | 105.00     |
| Mercury Casualty Co., subrogee<br>for Renato L. Siong                  |                | 3,240.39   |
| John Erich Mitchell  |                | 700.13     |
| Nassrollah Nasserian   |                | 500,000.00 |
| Edward Sandoval  |                | 2,322.00   |
| Southern California Edison   |                | 2,562.25   |
| State Farm Mutual Automobile Insurance,<br>subrogee for Porfiro Chavez |                | 1,509.00   |
| State Farm Mutual Automobile Insurance,<br>subrogee for Corie Kemper   |                | 1,132.05   |
| Gail R. Valadez  |                | 381.03     |
| Sonja Yon  |                | 443.83     |

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Approved the flying of the  
State and American flags at  
City Fire Department  
facilities.  
(Doc. 34)

18. Councilmember Jenny Oropeza, First District, regarding the flying of the State flag at City Fire Department facilities.

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R & F.  
(Doc. 33)

19. Councilmember Jeffrey A. Kellogg, Eighth District, regarding update on Alameda Corridor Transportation Authority.

Concurred.  
(Doc. 35)

20. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding naming of the new Special Events Park be received and the City's new Special Events Park named, "Queen Mary Events Park".  
Suggested Action: Concur in recommendation of Committee.

R & F.  
(Doc. 36)

21. City Auditor, regarding claim on behalf of City of Long Beach for \$28,760,922 from the Public Employees Retirement System (PERS).  
Suggested Action: Receive and file.

R & F.  
(Doc. 37)

22. City Manager, regarding Fiscal Year 1997-98 First Quarter Budget Report.  
Suggested Action: Receive and file.

Approved.  
(Doc. 38)

23. Director of Financial Management, regarding Fiscal Year 1997-98 First Quarter Budget Appropriations Adjustments.  
Suggested Action: Approve all adjustments to departmental and fund appropriations in accordance with existing City Council policy.

Req'd. City Atty. and auth'd.  
City Mgr.  
(Doc. 39)

24. Director of Public Works, regarding agreement with City of Lakewood to provide Public Works inspection services with the City of Lakewood.  
Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with City of Lakewood to provide Public Works inspection services for the conversion of existing street lights within the City of Lakewood.

### RESOLUTIONS:

Adopted Resolution  
No. C-27317.  
(Doc. 40)

25. Recommending the selection by the California Public Utilities Commission of the Cherry Alternative Segment for the route of the Santa Fe Pipeline Partners Petroleum Pipeline in the City of Long Beach. (Law)  
Suggested Action: Adopt Resolution.

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- Adopted Resolution  
No. C-27318.  
(Doc. 41)

26. Consenting to the establishment of a portion of Paramount Boulevard within said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (District 9)

Suggested Action: Adopt Resolution.

**ORDINANCES:**

- Adopted Ordinance  
No. C-7528.

27. Amending Ordinance No. C-5328, as amended, relating to the Southeast Area Development and Improvement Plan [SEADIP] [PD-1]; and repealing Ordinance Nos. C-6058, C-6424, C-6425, and C-6448.

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance  
No. C-7529.

28. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,2,9)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance  
No. C-7530.

29. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) Districts 5,6)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance  
No. C-7531.

30. Amending the Long Beach Municipal Code, regarding candidate ballot designations. (City Clerk)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance  
No. C-7532.

31. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 9 of said map to rezone the subject property from "R-2-N" to "CHW". (Rezoning of portion of existing service station site located at 465 W. Pacific Coast Highway from R-2-N [Two-Family Residential District] to CHW [Regional Highway District].) (Case No. 9711-04) (City Planning Commission) (District 7)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

- Rec'd. and made a part of the permanent record.  
(Doc. 3)

32. Leo Cooper, regarding learning disabilities.
- Rec'd. and made a part of the permanent record.

33. Diane Rush, regarding maintenance problems on the Queen Mary.
34.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes**

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**unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RG